

Sep 10, 2019

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	DOCKET NUMBER (Trans Court) 1:17CR02561-002MV
	DOCKET NUMBER (Rec. Court) 19-20056-TP WILLIAMS

## TRANSFER OF JURISDICTION

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE  HECTOR LAU	DISTRICT NEW MEXICO	DIVISION ALBUQUEQRUE
	NAME OF SENTENCING JUDGE MARTHA VÁZQUEZ	
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM 10/23/2018

## OFFENSE

Count 1: 18 U.S.C. § 371 - Conspiracy to Violate 18 U.S.C. § 1344 - Bank Fraud  
 Counts 3, 4, 7, 8, and 9: 18 U.S.C. § 1344 Bank Fraud

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE \_\_\_\_\_ DISTRICT OF NEW MEXICO

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

Date

July 16, 2019

Marquez

United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

7/31/19

Kathleen M. Williams

United States District Judge

SCANNED